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IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

	TORTILE WESTERN DI	officer of refinition
In Re:	Michael DAND SCOTT	Bankruptcy No. 17-700U5-3AD
	Debtor	Chapter 7 RECEIVED
Movan	†	
TYTO Vali	v. No. Respondent	: Related to Document No. JUN 16 RECTO
	•	CLERK, U.S. BANKE DETGY COU
	•	WEST DIST. OF PENNSYLVANIA
Respon	ident (if none, then "No Respondent")	
	AMENDMEN	T COVER SHEET
Amend	ment(s) to the following petition, list(s), schedu	ale(s) or statement(s) are transmitted herewith
7/	Voluntary Petition - Specify reason for amend	ment: Additional creditors and additional
	Official Form 6 Schedules (Itemization of Cha	
ALB.	Summary of Schedules	
	Schedule A - Real Property	
V	Schedule B - Personal Property	
	Schedule C - Property Claimed as Exempt	
V	Schedule D - Creditors holding Secured Claim	ns
	Check one:	
	Creditor(s) added	
	NO creditor(s) added	
	Creditor(s) deleted	
	Schedule E - Creditors Holding Unsecured Pri	ority Claims
	Check one:	
	Creditor(s) added	
	NO creditor(s) added	
	Creditor(s) deleted	
/	Schedule F - Creditors Holding Unsecured No	npriority Claims
	Check one:	
	Creditor(s) added	
	NO creditor(s) added	
	Creditor(s) deleted	
	Schedule G - Executory Contracts and Unexpi	red Leases
	Check one:	
	Creditor(s) added	
	NO creditor(s) added	
•	Creditor(s) deleted	
NA	Schedule H - Codebtors	
NA	Schedule I - Current Income of Individual Deb	ptor(s)
NA,	Schedule J - Current Expenditures of Individua	
,	Statement of Financial Affairs	
\overline{V}	Chapter 7 Individual Debtor's Statement of Int	ention
HU	Chapter 11 List of Equity Security Holders	
AN	Chapter 11 List of Creditors Holding 20 Large	st Unsecured Claims
NA	Disclosure of Compensation of Attorney for D	

____ Other: ____

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NOTICE OF AMENDMENT(S) TO AFFECTED PARTIES

Pursuant to Fed.R.Bankr.P. 1009(a) and Local Bankruptcy Rule 1009-1, I certify that notice of the filing of the amendment(s) checked above has been given this date to the U.S. Trustee, the trustee in this case, and to entities affected by the amendment as follows:

Date: 07-12-2017

Attorney for Debtor(s) [or pro se Debtor(s)]

MICHAEL DAVID SCOTT

(Typed Name)

772 Saint Joseph St Lovetto PA, 15940

(Address)

(Phone No.)

Pro-Se

List Bar I.D. and State of Admission

Note: An amended matrix of creditors added by the amendment must be submitted on disk with the amendment. Attorneys filing electronically on the Case Management/Electronic Case Filing System may add creditors to the case electronically.

IN THE UNITED STATES BANKRUPTCY COURT RECEIVED
FOR THE WESTERN DISTRICT OF PENNSYLVANIA 2011 JUN 16 A 11: 39

CLERK U.S. BANKRUPTCY COURT PITTSBURGH

In Re: Michael David Scott

Bk # 17-70045-JAD

Debtor, Petitioner

Chapter 7

Motion to Amend Schedule
Interm Fed. R. Bankr. P. 1009(a)

Now comes the petitioner "Debtor" Michael David Scott, requesting that the Court grant his motion to amend the enclosed schedule(s).

On May 16, 2017, a 341 meeting was held, the Debtor agreed to file an amended schedule within 14 days of the meeting. And so, the Debtor is complying with the Trustee's request and requesting that the Court grants the motion and file the enclosed schedules.

Respectfully Submitted;

Michael David Scott

Jue 12 2017

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Fill in this in	formation to identify yo	ur case:	
Debtor 1	Michael David	Scott	
Deptor	First Name	Middle Name	Last Name
Debtor 2	First Name	Middle Name	Last Name
(Spouse, if filing)	Bankruptcy Court for the.		District of Pennsylvania
United States t	Sankruptcy Count for the:		District of
Case number	1/-/0045-JAD		
	(If known)		

Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information 12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Pa	art 1: Summarize Your Assets	
	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$ ² 35,060,286
· P.	ant 2: Summarize Your Liabilities	Laurence and the second
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	* 856,943 ***** + \$1,828,283.
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$0
5.	S. Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	s

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Debtor 1

Deb	Debtor 1 Michael David Scott Case number (if known) 17-70045-	-JAD
Pa	Part 4: Answer These Questions for Administrative and Statistical Records	
6.	6. Are you filling for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other sche	edules.
7.	 7. What kind of debt do you have? Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159. Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and sul this form to the court with your other schedules. 	bmit
8.	8. From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	O STATE OF THE PARTY OF T
9.	9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F: Total claim From Part 4 on Schedule E/F, copy the following:	
	9a. Domestic support obligations (Copy line 6a.)	
	9b. Taxes and certain other debts you owe the government. (Copy line 6b.) \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
	9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	
	9d. Student loans. (Copy line 6f.) \$105,484	
	9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	
	9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	
	9g. Total. Add lines 9a through 9f. \$	

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Fill in this in	formation to ide	ntify y	our case a	nd this fil	ing:	
Debtor 1	Michael First Name	D.	Scott Middle Name		Last Name	
Debtor 2			MIGGIE PARTE		Last warne	
(Spouse, if filing)		lı	Middle Name Jestern		Last Name Pennsylvania	•
United States E	Bankruptcy Court for	the:		District of		
Case number	17-70045	-JAI)			

RECEIVED

2017 JUN 16 A 11: 40

U.S. BANKRUPTCY entered filling PITTSBURGH

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

Do you own or have any legal or equitable interes	et in any residence, building, land, or similar prop	erty?	
No. Go to Part 2.			
Yes. Where is the property?			
1.1. 40 Old Stable Dr.	What is the property? Check all that apply. Single-family home Duplex or multi-unit building	Do not deduct secured claithe amount of any secured Creditors Who Have Claim	claims on Schedule D: s Secured by Property.
Street address, if available, or other description	☐ Condominium or cooperative☐ Manufactured or mobile home☐ Land	Current value of the entire property?	Current value of the portion you own? 746,490
Mansfield MA 02048 City State ZIP Code	☐ Investment property ☐ Timeshare ☐ Other	Describe the nature o interest (such as fee s the entireties, or a life	simple, tenancy by estate), if known.
	Who has an interest in the property? Check one.	Tenancy By the	entireties
Rristol County	☐ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Other information you wish to add about this it property identification number:	Check if this is con (see instructions) tem, such as local	mmunity property
If you own or have more than one, list here:	What is the property? Check all that apply. Single-family home	Do not deduct secured cla the amount of any secured Creditors Who Have Clain	I claims on Schedule D:
Street address, if available, or other description	□ Duplex or multi-unit building □ Condominium or cooperative □ Manufactured or mobile home □ Land	Current value of the entire property?	Current value of the portion you own? 475, \\ \$
Rourne MA 02532 City State ZIP Code	☐ Investment property ☐ Timeshare ☐ Other Who has an interest in the property? Check one.	Describe the nature of interest (such as fee the entireties, or a life tenancy by the	simple, tenancy by
Barnstable County	Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	☐ Check if this is co	mmunity property
	Other information you wish to add about this its property identification number:	em, such as local	and the state of t

Other prope		Suffolk Who	Roxbury MA 02119 In Inc. City State ZIP Code O TI		1.3. 92-96 George Street address, if available, or other description Street address.) F
Other information you wish to add about this item, such as local property identification number:	Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	Other	Investment property Timeshare	Manufactured or mobile home.	Single-family home Duplex or multi-unit building Condominium or cooperative	What is the property? Check all that apply.
em, such as local	☐ Check if this is community property (see instructions)	interest (such as fee simple, tenancy by the entireties and literstee by thown. Denet 1CTaTy literstee by thown.	Describe the nature of your ownership		the amount of any secured claims on Schedule D. Creditors Who Have Claims Secured by Property. Current value of the Current value of the	Do not deduct secured claims or exemptions Put

Michael David Scott

17-70045-JAD

Case 17-70045-JAD Doc 234 Filed 06/16/17 Entered 06/16/17 14:05:41 Document Page 8 of 45 Michael David Scott 17-70045-JAD Debtor 1 Case number use What is the property? Check all that apply. Do not deduct secured claims or exemptions, Put 6 Erick Road Single-family home the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property. Street address, if available, or other description Duplex or multi-unit building ☐ Condominium or cooperative Current value of the Current value of the #52 entire property? portion you own? ☐ Manufactured or mobile home ,176,0⁴5 \$176,045 ☐ Land Mansfield MA 02068 Investment property City Describe the nature of your ownership ☐ Timeshare State ZIP Code interest (such as fee simple, tenancy by Other the entireties, or a life estate), if known. Who has an interest in the property? Check one. Aristol Debtor 1 only County Debtor 2 only Debtor 1 and Debtor 2 only ☐ Check if this is community property (see instructions) At least one of the debtors and another Other information you wish to add about this item, such as local property identification number: _ 2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages 472,535 you have attached for Part 1. Write that number here. Part 2: **Describe Your Vehicles** Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases. 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles MO_NO ☐ Yes Who has an interest in the property? Check one. Make: 3.1. Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Debtor 1 only Model: Creditors Who Have Claims Secured by Property. Debtor 2 only Year: Current value of the Current value of the Debtor 1 and Debtor 2 only entire property? portion you own? Approximate mileage: At least one of the debtors and another Other information: 0 Check if this is community property (see instructions) If you own or have more than one, describe here:

3.2. Make:

Model:

Year:

Approximate mileage:

Other information:

Debtor 1 and Debtor 2 only

At least one of the debtors and another

☐ Check if this is community property (see

Debtor 1 only

Debtor 2 only

instructions)

Who has an interest in the property? Check one.

Current value of the

Π

portion you own?

Do not deduct secured claims or exemptions. Put

the amount of any secured claims on Schedule D:

Creditors Who Have Claims Secured by Property.

Current value of the

entire property?

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Michael David Scott 17-70045-JAD Debtor 1 Case number (if kno Who has an interest in the property? Check one. 3.3. Make: Do not deduct secured claims or exemptions. Put Debtor 1 only the amount of any secured claims on Schedule D: Model: Creditors Who Have Claims Secured by Property. Debtor 2 only Year: Debtor 1 and Debtor 2 only Current value of the Current value of the entire property? Approximate mileage: portion you own? At least one of the debtors and another Other information: ☐ Check if this is community property (see instructions) Who has an interest in the property? Check one. 3.4. Make: Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Debtor 1 only Model: Creditors Who Have Claims Secured by Property. Debtor 2 only Year: Current value of the Current value of the Debtor 1 and Debtor 2 only entire property? portion you own? Approximate mileage: At least one of the debtors and another Other information: ☐ Check if this is community property (see instructions) 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories "∰ No Yes Who has an interest in the property? Check one. 4.1. Make: Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D; Debtor 1 only Model: Creditors Who Have Claims Secured by Property. Debtor 2 only Year: Debtor 1 and Debtor 2 only Current value of the
Current value of the Other information: At least one of the debtors and another entire property? portion you own? ☐ Check if this is community property (see instructions) If you own or have more than one, list here: Who has an interest in the property? Check one. Make: Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Debtor 1 only Model: Creditors Who Have Claims Secured by Property. Debtor 2 only Year: Current value of the Current value of the Debtor 1 and Debtor 2 only entire property? portion you own? Other information: At least one of the debtors and another Check if this is community property (see instructions) 5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages 0 you have attached for Part 2. Write that number here

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Debtor 1

Michael David Scott

First Name Mkddle Name Last Name

17-70045-JAD Case number (# known)_____

H	TOSS Describe Your Personal and Household Items	
Di	you own or have any legal or equitable interest in any of the following items?	Current value of the portion you own? Do not deduct secured claims
		or exemptions.
6.	Household goods and furnishings	
	Examples: Major appliances, furniture, linens, china, kitchenware	
	No The second se	7
	Yes. Describe	\$
7.	Electronics	!
	Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games	
	1 No	••••• <u>•</u>
	Yes. Describe	\$
8	Collectibles of value	
-	Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles	
	No Describe	7
	Yes. Describe	\$
9.	Equipment for sports and hobbies	~··l
	Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments	
	₩ No	
	Yes. Describe	\$
10	Firearms	
	Examples: Pistols, rifles, shotguns, ammunition, and related equipment	
	₽ No	
	Yes. Describe	\$
11	Clothes	
	Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories	
	19 No	
	Yes. Describe	7
12	Jewelry	
	Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver	
	D	7 .
	Yes. Describe	J \$
13	Non-farm animals	
	Examples: Dogs, cats, birds, horses	
	BNO president from the contract of the contrac	- 1
	Yes. Describe	\$
14	Any other personal and household items you did not already list, including any health aids you did not list	_{vo} l
	No	***
	Yes. Give specific	\$
	information	
15	Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here	\$0
	The state of the s	

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Debtor 1

Michael David Scott

17-70045-JAD Case number (if known)

First Name	Middle Name Last Name		Case number (if known)	
Part 4: Describe Yo	our Financial Assets			
Do you own or have any	/ legal or equitable interest in	any of the following?		Current value of the portion you own?
				Do not deduct secured clain
				or exemptions.
16. Cash				
	have in your wallet, in your ho	me, in a safe deposit box, and on ha	nd when you file your petition	
. No				
☐ Yes				\$
				Ψ
17. Deposits of money				
Examples: Checking, s	savings, or other financial acco	unts; certificates of deposit; shares in	Credit unions brokerage houses	
and other s	imilar institutions. If you have n	nultiple accounts with the same instit	ution, list each.	
No No				
☐ Yes		Institution name:		
	17.1. Checking account:			
	·			\$
	17.2. Checking account:			\$
	17.3. Savings account:			\$
	17.4. Savings account:			\$
	17.5. Certificates of deposit:	Harris and a state of the state		\$
	17.6. Other financial account:			\$
	17.7. Other financial account:	Particular designation of the second		\$
	17.8. Other financial account:			\$
	17.9. Other financial account:			¢
				Φ
18. Bonds, mutual funds,	or publicly traded stocks			
Examples: Bond funds,	investment accounts with broken	erage firms, money market accounts		
Mo No				
☐ Yes	Institution or issuer name:			
•				\$
				\$
				\$
	•			
19. Non-publicly traded st	tock and interests in incorpo	rated and unincorporated busines	ses, including an interest in	
an LLC, partnership, a	and joint venture	·	,	
₩ No	Name of entity:		% of ownership:	
Yes. Give specific information about	***			\$
them			0% %	\$
			0% %	\$
			, , , , , , , , , , , , , , , , , , ,	Φ

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Michael David Scott

Debtor 1 Michael	el David Sco	tt		145-JAD
First Name	Middle Name	Last Name	Case number (if known)	
The second secon		en tenedikk komunika kalanda kalanda kalanda kalanda kan ya kan kalanda ka		
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the half to be a matter of the training of the half to the second of
		ner negotiable and non-negotia		
Negotiable instruments Non-negotiable instrum	: include personal che <i>ient</i> s are those you ca	cks, cashiers' checks, promissor annot transfer to someone by sig	ry notes, and money orders. ning or delivering them.	
	·	, .,	g	
·∰-No ☐ Yes. Give specific	Issuer name:			
information about	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
them				\$
				\$
	**************************************			\$
	_			
21. Retirement or pension Examples: Interests in I		(01/k) 403/h) thrift pavings agai	ounts, or other pension or profit-sharing plans	
*SANO	ira, Erioa, Reogii, 4	or(k), 403(b), thint savings acco	ounts, or other pension or profit-sharing plans	
Yes, List each				
account separately.	Type of account:	Institution name:		
	404///			r.
	401(k) or similar plan:			\$
	Pension plan:			\$
	IRA:			\$
	Retirement account:			\$
	Keogh:			\$
	Additional account:			\$
	Additional account:			\$
22. Security deposits and Your share of all unused <i>Examples:</i> Agreements companies, or others	d deposits you have r	nade so that you may continue s id rent, public utilities (electric, g	ervice or use from a company as, water), telecommunications	
™ No				
☐ Yes	In	stitution name or individual:		
	Electric:	saturon name of managai.		
	Gas:			\$
				\$
	Heating oil:			\$
	•	ntal unit:		\$
	Prepaid rent:			\$
	Telephone:			\$
	Water:			\$
	Rented furniture:	Martin Control of the		\$
	Other:			\$
				T
23. Annuities (A contract fo	or a periodic navment	of money to you, either for life or	r for a number of years)	
No	payment	2	a number of yours)	
☐ Yes	loouer name and de-	agintian:		
- I CS	Issuer name and des	scription;		•
				\$
				\$ \$

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Document Page 13 of 45 Michael David Scott 17-70045-JAD Debtor 1 Case number (if know. 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). No No 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit P No Yes. Give specific information about them... 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements A No Yes. Give specific information about them... 27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses Yes. Give specific information about them... Money or property owed to you? Current value of the portion you own? Do not deduct secured claims or exemptions. 28. Tax refunds owed to you Yes. Give specific information Federal: about them, including whether you already filed the returns State: and the tax years..... Local: 29. Family support Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement ☐ Yes. Give specific information..... Alimony: Maintenance: Support: Divorce settlement: Property settlement: 30. Other amounts someone owes you

☐ Yes. Give specific information.....

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation,

Social Security benefits; unpaid loans you made to someone else

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Debtor	r1 M	ichael	David acott	•	17-7UU45	2-74D
		First Name	Middle Name	Last Name	Case number (if known)	
			entere e verifica e se e e e e e e e e e e e e e e e e e	The state of the s		
			nce policies isability, or life insuran	ce: health savings account (HSA); credit, homeowner's, or renter's insurance	(M. Name) Mark and a first state of the stat
مالا <u>ل</u>			,	and the arming a docount (riorly, diedit, nomeowner 3, or renter 3 insurance	
		Name the ir	nsurance company	0		
			cy and list its value	Company name:	Beneficiary:	Surrender or refund value:
						\$
						\$
						\$
If yo	ou are perty b	the benefic	perty that is due you ciary of a living trust, e meone has died.	from someone who has di xpect proceeds from a life in	ed surance policy, or are currently entitled to receive	
		``	la lufa			··············
	res. C	Sive specifi	c information			\$
			ŧ		***************************************	
33. Cla Exa	amples	gainst thire :: Accidents	d parties, whether or s, employment dispute	not you have filed a lawsus, insurance claims, or rights	it or made a demand for payment to sue	
	Yes. D	Describe ea	ich claim	See Attached		3/ /// 212
						34,444,213
to s	No	ciaims		s of every nature, includin	g counterclaims of the debtor and rights	
	Yes. D	Describe ea	ıch claim	Vhanda IIC ill	egal foreclosure and	585,000
			L.	MIGHIGG CCO TTT	Lydr (Grown)	\$
				fraudulent tra	nsfer \$375,000	
35. Any	/ finan	cial assets	you did not already	list		
α,	No		r	Coo attached		~~~~
Q/	Yes. G	Sive specifi	c information	See attached against Trac	v Ellison	31,073.33
			<u></u>	C		3
36. Add	d the d	lollar value	e of all of your entries	s from Part 4. including an	y entries for pages you have attached	
for	Part 4.	. Write tha	t number here		→ ······	_{\$} 35,060,286
CHARLES AND	*******	Mark Tall Soc in terretory represent	arterior de 160 de 1	en er	and managed of the state of Application of the state of t	e met tal dans time commencer commencer e dendre to the met de entyre per que constitutiva
Part 5	: 1	Describe	Any Rusiness-F	Palatad Branarty Val	Own or Have an Interest In. List any r	
				couted Property Tou	Own or have an interest in. List any r	eal estate in Part 1.
37. Do y	you ov	vn or have	any legal or equitab	le interest in any business	-related property?	
	No. Go	to Part 6.				
	Yes. G	36 to line	3.			
						Current value of the
						portion you own?
						Do not deduct secured claims
00 4						or exemptions.
		receivable	or commissions you	u already earned		
			Y			- 1
U ,	Yes. D	escribe	•			6
aa <i>a.</i>						\$
39. Offic	ce equ	upment, fu Business-rela	irnishings, and supp	Modems printers contain form	nachines, rugs, telephones, desks, chairs, electronic devices	
			compaters, sortware,	moderns, princers, copiers, fax r	nachines, rugs, telephones, desks, chairs, electronic devices	
		escribe				1
	. 55. 1					\$
						l

EXECUTION ON MONEY JUDGMENT	11898U000022		rial Court of Massachusetts latrict Court Department
Michael Szott v. Tracy Ellison			
COURT IS NUTUCES WHEN TENSON FOLLED THE WOOL		100	KI HALLE & AULINESS
Tracy Ellius		- 1	Falmouth District Court
B Tilfany Road			161 Johns Road
Buzzerde Bay, MA 02532	i		Folmouth, MA 02540
		100	MENT CREDITORIE) IN WHOCE FAVER GVEGOTION IS I
	: :	Mak	chael Scott
ALDERGHT EREUNION (OR UNEDITONIE ATTONIET) WHO MAET A	was species around	PURT	GR OKDERU UF THE COURT
Filio McKim Esq.] ;	A THE SHAPE A THE STATE OF
Demou & Aksociates, P.C.		1	ATRIE COPY, ATTEST
One I mais Wharf		- 1	DEPUTY SHERRY
Boxleri, NA 02110		ı	DEPUTY OR ENTRY
onsmonding from the "Date Execution (sound" abo others your own feet, as provided by law. This Wi nown below. It must be returned to the court, alor official or discharged, or other eventy years If this	t of Execution is wild	or hounty	y years from the "Date Judgment Entered"
. Judgment Total			30,961
Outs Judgmank Ensured			03/10/201
Dota Execution issued			03/29/201
Number of Days from Judgment to Execution (L	in 5 - Line 2)		
Annual Postjudgment Interest Rale			.1
Productionant interest from Judgment to Europe	on (Imas 1,x4x5)		\$112.0
Postjudgment Costs (Parry)			
Crudis (if any)			
EXECUTION TOTAL (Lines 1 + 6 + 7, minus Li	The state of the s		\$31,073.1
WING OFFICER: (a) Add delly interest from deta	exaculton issued.		
(b) Add your few ms provided i			
TE OF FIGHT AUSFICE .	DATE DESCRIPTION (PRICED	CIENCAL	EMPATEMENT, CLERK
TNESS: Hon. Michael C Creedon	09/29 /201 1	$\sqrt{2}$	J-JR/
(1)	WE-1073., SWEDING		USE 11 10 1 West DI-18-201+ 10-91-11

Case 17-70045-JAD Doc 234 Filed 06/16/17 Entered 06/16/17 14:05:41 Desc Main Michael Spage 16 of 4\$ ase # 17-70045-JAD Part 4 #33 Collora LLP Breach of 4,500,000.00 100 High Street Contllact Boston MA 02110 Breach of Fiduciary Duty Thomas Sweeney Breach of 250,000.00 811 Nantasket Ave. Contract Hull MA 02.045 Breach of Fiduciary Duty David Lebwitz Tort 1,000,000.00 Attorney at Law Negligence 15 Cottage Ave. Recklessness FL4 Quinc| MA 02169-5216 Ryan Gporkin Breach of 199,000.00 Lawson & Weitzen LLP Contract 88 Black Falcon View Tort Boston MA 02210 First Horizon Home Loans Tort 1,740,840.00 165 Madis In Avenue Memphis TN 38103 Gateway Finding Tort, Failure 4,382,500.00 300 Welsh Rd. to supervise Hersham PA 19044 recklessness Salem Five Cents Tort, Failure 3,123,525.00 Savings Bank to supervise 1 Salem Green Rec||lessness #500 Salem MA 01970

Malprictice Judgement Apolo Catala

19,248,348

Official Form 106 A/B

Schedule A/B Property

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Michael David Scott

Debtor 1	Michael	L Dav	id Scott		O	17-7004	-5-JAD
	First Name	Middle Nan	ie Last N	Name	Case number (irk	nown)	
40. Machiner	y, fixtures, eq	uipment	, supplies you	use in business, and tool	s of your trade		
□ No							
🔲 Yes. D	Describe	***************************************	***************************************	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE		***************************************	
	<u> </u>	***************************************					\$
41. Inventory							
₩No	·		······				
	Describe						<u>_</u>
	<u> </u>		······································				\$
42. Interests i	in partnership	s or init	nt ventures				
₩ No		o o. jo	it vontailes				
	escribe	Name of	antity:				
	'	varie or v				% of ownership:	
	-					%	\$
	-					%	\$
	-					%	\$
43. Customer	lists, mailing	lists, or	other compila	itions			
No No							
☐ Yes. D	o your lists in	clude p	ersonally ident	tifiable information (as def	ined in 11 U.S.C. § 101(41A))	?	
	☐ No ☐ Yes. Describ	. r					wq
-	ies. Describ						\$
		L					
44. Any busin	ess-related pr	operty	you did not alre	eady list			
W No □ Yes G	live specific						
informa	ation	N-0					\$
							\$
							\$
							\$
							\$
						***************************************	Ψ
46 A d d 41 1							\$
45. Add the do	ollar value of a Write that nur	all of you mber he	ur entries from re	n Part 5, including any ent	ries for pages you have atta	ched	\$
				•••••••••••••••••••••••••••••••••••••••		······→	
	the tetra sign and an		Market and the property of the property of the party of t	elik kometen i inden a ili juli inden kometelik olah ini inden kilik dikaran di kometelik kilik diken kelak ki Kilik kometen ili inden a ili juli inden kilik olah ini inden kilik diken kilik diken kilik kilik diken kilik d	A compared to the desired of the second of t	in Mathematica and the Mathematical State Court of the Co	endersteinen in dest in den Salva der in der Salvanger der Anderstein der Anderst
Part 6: D	escribe Any	Farm-	and Commer	rcial Fishing-Related P	roperty You Own or Have	9 an intoroct in	
lf	you own or h	ave an i	nterest in farm	land, list it in Part 1.	operty for our or flags	e an interest in	•
40 D							
No. Go	'n or have any	legal or	equitable inte	erest in any farm- or comm	nercial fishing-related prope	rty?	
Yes. Go	to Fan 7.						
							Current value of the portion you own?
							Do not deduct secured claims
47. Farm anim							or exemptions.
	Livestock, poul	itry, farm	-raised fish				
₩ No							
Yes						***************************************	
							\$
	***************************************				······································	······································	

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Michael David Scott

Debtor 1		er navid	Scott		Casa sumbar	17-7004	.5-JAD
	First Name	Middle Name	Last Name	Perfective de la Constantina del Constantina de la Constantina de la Constantina de la Constantina de la Constantina del Constantina de la	Case number (If known)_		
	either growinç	g or harvested					
No No		**************************************		***************************************	4 hat Name of Section 19 page 19 and 19	······	
inform	Give specific mation						\$
No No	d fishing equi	pment, implem	nents, machinery, fixture	s, and tools of trade		The state of the s	
U 100				Vision in the second se		***************************************	\$
₽No	d fishing supp	olies, chemicals	s, and feed				
							\$
-Jear No		rcial fishing-rel	lated property you did n	not already list			
Yes. (inform	Give specific nation						\$
52. Add the of	dollar value of 3. Write that n	i all of your ent umber here	tries from Part 6, includi	ing any entries for page	es you have attached	: :	\$
Marie I de Vision Marie I de	Charles and a second of the commenters.		1977 M. B. College C. Co., Color C. Color C. S. Color		managan sa	Control of the contro	Some and the case of the Association and the control of the comment and the control of the case of the
53. Do you ha	ave other pro		You Own or Have a		t You Did Not Li	st Above	
I No	Г						
Yes. 6 inform	Give specific nation						\$ \$
		***************************************					\$
54. Add the d	ollar value of	all of your entr	ries from Part 7. Write th	hat number here		>	\$
Part 8: L	List the To	tals of Each	h Part of this Form		The second secon	anna madaina taka kapadi 18mmin w	a. was nggasaran na akamataka ata mananaka nganga Angana kananakatan sa mara Nerila manaka man
55, Part 1: To	tal real estate	, line 2				→	\$11,472,535
	tal vehicles, li			\$			4
57. Part 3: To	tal personal a	ınd household i	items, line 15	\$			
58. Part 4: Tof	tal financial as	ssets, line 36		_{\$_} 35,060,286	5		
59. Part 5: Tot	tal business-r	elated property	y, line 45	\$		•	
60. Part 6: Tot	tal farm- and f	ishing-related	property, line 52	\$	_		
61. Part 7: Tot	tal other propo	erty not listed,	line 54	+\$			
32. Total pers	onal property.	. Add lines 56 th	hrough 61	\$	Copy personal prop	erty total 👈	+ _{\$} 35,060,286
33. Total of al l	I property on ∜	Schedule A/B.	Add line 55 + line 62				s 4(6532,821

Fill in this information to identify your case:									
Debtor 1	Michael Davi								
Debtor 2		Middle Name	Last Name						
(Spouse, if filing)	First Name	Middle Name	Last Name						
United States I	Bankruptcy Court for the:	<u>Western</u> District of	Pennsylvania						
Case number	17 <i>-</i> 70045-J	AD							
(If known)									

Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Identify the Property You Claim as Exempt 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filling with you. ☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3) ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2) 2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below. Brief description of the property and line on Current value of the Amount of the exemption you claim Schedule A/B that lists this property Specific laws that allow exemption portion you own Copy the value from Check only one box for each exemption. Schedule A/R Brief Old Stable description: 764,490 **u**\$_500,000 MGL 188 §3 Line from 100% of fair market value, up to Mass Homestead Schedule A/B: 1 any applicable statutory limit Brief Tiffany Road 475,000 description: □s 12,725 Line from ☐ 100% of fair market value, up to 522(d)(5) Schedule A/B: any applicable statutory limit Brief 176,045 □ \$11,500 description: Line from ☐ 100% of fair market value, up to 522(d)(1) Schedule A/R: 1 any applicable statutory limit 3. Are you claiming a homestead exemption of more than \$160,375? (Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.) Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case? No

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Fill in this in	formation to identify your case:
Debtor 1	Michael David Scott
D-M-	First Name Middle Name Last Name
Debtor 2 (Spouse, if filing)	First Name Middle Name Last Name
United States E	wankruptcy Court for the:District of
Case number	17-70045-JAD
(If known)	

Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

66

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

 Do any creditors have claims secured No. Check this box and submit this for 	orm to the court with your other and the second	ima alau I		
	v.	ling else to report on t	this form.	
As much as possible, list the claims in alphabetical order according to the creditor's name. 2.1				
As much as possible, list the claims in alp 2.1 OCUEN Home Loans Creditor's Name	habetical order according to the creditor's name. Describe the property that secures the claim:	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Column C Unsecured Portion If any 714,841
Number Street	Mansfield MA 02048			
C)	Contingent Unliquidated			
Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only	Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien)			
Check if this claim relates to a community debt	Other (including a right to offset)			
2 C	Lust 4 digits of account number			
Direct Federal Credit U	Describe the property that secures the claim:	255,000	\$	255 , 000
50 Cabot St Number Street	40 Old Stable Drive Mansfield MA N2N48		φ_	
O.L.	As of the date you file, the claim is: Check all that apply. Contingent Unliquidated			
Debtor 1 only	Nature of lien. Check all that apply.			
☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit			
Date debt was incurred 02/03/06	Last 4 digits of account number 4415			
Add the dollar value of your entries in Co	Jump A on this age to the same that the same to the sa	C.C.	Talana paraterranion processor (paraterra)	prayer/score present some of the females and the

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	Debtor 1	Michael David S	Scott	Casa	17-70	045-JAD	
		First Name Middle Name	Last Name	Case ni	umber (if known)		·
0.01	Part 1:	Sy 2.4, and so form.	s page, number them beginning with 2.3,	followed	Column A. Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion
2.3	LBJ Creditor's	Trust Name	Describe the property that secures the	claim:	\$ 250,000	\$\$	Ifany \$ 250,000
	Number	Dorchester Ave Street HNN Law	40 Old Stable Drive Mansfield MA 02048				
	Dorc	hester MA 02124 State ZIPCode	As of the date you file, the claim is: Checc Contingent Unliquidated Disputed	ck all that apply	- J ∙		
		the debt? Check one,	Nature of lien. Check all that apply.				
	☐ Debtor☐ Debtor		An agreement you made (such as mortgage car loan)	ge or secured			
	Debtor	1 and Debtor 2 only tone of the debtors and another	Statutory lien (such as tax lien, mechanic's Judgment lien from a lawsuit				
		if this claim relates to a unity debt	Other (including a right to offset) This	ide payo	is disputed . off or discha	lender fail∈ ∍rge	d to
	Date debt	was incurred <u>02/03/0</u> 9	Last 4 digits of account number 4415			J	
١٠٠٢	Bank Creditor's N		Describe the property that secures the cl	aim:	\$1,750,000	**************************************	1,750,00
		North Tyron St	40 Old Stable Drive			Y	<u>'</u>
			Mansfiel MA 02048				
		quarters lotte NC 28202 State ZIP Code	As of the date you file, the claim is: Check Contingent Unliquidated	all that apply.			
	Who owes	the debt? Check one.	Disputed				
	Debtor 1		Nature of lien. Check all that apply.				
	Debtor 2 Debtor 1		An agreement you made (such as mortgage car loan)	•			***************************************
	Debtor 1	and Debtor 2 only one of the debtors and another	Statutory lien (such as tax lien, mechanic's	lien)			
			☐ Judgment lien from a lawsuit☐ Other (including a right to offset)E×pi	nod Doo	7 Cototo 011		
		f this claim relates to a nity debt	Part III Title II Chapt				The state of the s
	Date debt w	ras incurred <u>02/05/09</u>	Last 4 digits of account number 4415				
2-5	OCWEN	l Home Loans	Describe the property that secures the cla	im: s	<u>414</u> ,Π23.46		414,023.4
		thington Road	8 Tiffany Road]		ΨΦ_	
	Suite	Street 1 ПП	Bourne MA 02532				
U		m Beach FL 33409 State ZIP Code	As of the date you file, the claim is: Check and Contingent Unliquidated	all that apply.			
			Disputed				
		ne debt? Check one.	Nature of lien. Check all that apply.				-
	Debtor 1 o		An agreement you made (such as mortgage	or secured			
		and Debtor 2 only	car loan) Statutory lien (such as tax lien, mechanic's lien)				
	☐ At least or	ne of the debtors and another	Judgment lien from a lawsuit	en)			
	Check if communi	this claim relates to a	Other (including a right to offset)				
		s incurred <u>12/12/</u> 05	Last 4 digits of account number 4415				
	Add th	ne dollar value of your entries	in Column A on this page. Write that num		0 141 000	-	
	ii tnis	is the last page of your form, a	add the dollar value totals from all pages	ner nere:	<u>2,414,U23.</u> 46		

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	Michael David Sco	Case num	nber (# known) 17-700	45-JAD	
	First Name Middle Name	Last Name			
	by 2.4, and so forth.	age, number them beginning with 2.3, followed	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion
2-6	Direct Federal Credit Un	Describe the property that secures the claim:	\$127,000	\$	\$127,000
	Creditor's Name 50 Cabot St Number Street #1/2:	8 Tiffany Road Bourne MA 02532			
	Needham MA 02494 City State ZIP Code	As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed			
	Who owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only	☐ An agreement you made (such as mortgage or secured			
	Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) 506 (a)	_	·	
	Check if this claim relates to a community debt	•			
	Date debt was incurred <u>04/07/0</u> 6	Last 4 digits of account number4415	Chainneann, Seither St. Meille St. Mad Mille Ellennic Christophis St. Chris	nnine anna de se palea de la compansa de la compa	CORNELINAMENTO MENTRE SECURIO METRO PROSPESSO CONTRACTO DE SECURIO DE SECURIO DE SECURIO DE SECURIO DE SECURIO
2.7	Zaniel Mahmood et al	Describe the property that secures the claim:	<u>\$195,000</u>	\$	\$ <mark>195,000</mark>
	45 Lyman St.	40 Old Stable Road Mansfield MA 02048			
	Number Street	Mansfield MA 02048 As of the date you file, the claim is: Check all that apply.	_		
	C/O David M Click	Contingent			
	Westborough MA 01581 City State ZIP Code	Unliquidated Disputed			
	Who owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only	An agreement you made (such as mortgage or secured			
	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	car loan) Statutory lien (such as tax lien, mechanic's lien)			
	At least one of the debtors and another	Judgment lien from a lawsuit			
	Check if this claim relates to a community debt	Other (including a right to offset) Real Estate	_ Attachment		
	Date debt was incurred 9/23/14	Last 4 digits of account number 4415			
D-8	Ban of America	Describe the property that secures the claim:	<u>\$ 1,750,000</u>	\$	1 ,750,00
	Creditor's Name 100 North Trvon St	8 Tiffany Road	7		
	Number Street	Bourne MA 02532			
	Headquarters	As of the date you file, the claim is: Check all that apply.	- J		
	Charoltte NC 28202 City State ZIP Code	☐ Contingent ☐ Unliquidated ☐ Disputed			
	Who owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only	An agreement you made (such as mortgage or secured			
	Debtor 2 only Debtor 1 and Debtor 2 only	car loan) Statutory lien (such as tax lien, mechanic's lien)			
	At least one of the debtors and another	Judgment lien from a lawsuit		.	
	☐ Check if this claim relates to a community debt	Other (including a right to offset) Expired Re	al Estate At	tacnment	
	Date debt was incurred <u>12/05/0</u> 9	Last 4 digits of account number 4415			
		in Column A on this page. Write that number here:	<u>\$ 2,072,000</u>		٠
	If this is the last page of your form, Write that number here:	add the dollar value totals from all pages.	\$		

Official Form 106D

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	Michael David Sc Debtor 1 First Name Middle Name	Case nun	nber (<i>if known</i>) 17-70	<u>Π45-JAD</u>	-
	Part 1: Additional Page After listing any entries on this p by 2.4, and so forth.	age, number them beginning with 2.3, followed	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
2-9	ASC	Describe the property that secures the claim:	\$200,983	\$ <u>176,045</u>	\$ <u>24,938</u>
	Creditor's Name P.O. Box 10388 Number Street	6 Eric Road #52 Mansfiel MA O2O48			
a Principal and and a second an	Des Moines IA 50306 City State ZIP Code	As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed	-		
	Who owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only Debtor 2 only	An agreement you made (such as mortgage or secured car loan)			
	Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a	Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset)	-	•	
	community debt	·			
	Date debt was incurred 12/12/05	Last 4 digits of account number 4415		SAPENIAREN KINNORNI VITILIARI (K.E. F. D. BALLAN KARITIKA	·
y. 0	Ban of America Creditor's Name	Describe the property that secures the claim:	<u>\$1,750,000</u>	\$	s <u>1,750,</u> 0
	100 North Tyron St	6 Erick Road #52	1		
	Number Street	Mansfield MA 02048	J		
	Headquarters	As of the date you file, the claim is: Check all that apply. Contingent			
	Charlotte NC 28202 City State ZIP Code	Unliquidated Disputed			
	Who owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only Debtor 2 only	An agreement you made (such as mortgage or secured			
	Debtor 1 and Debtor 2 only	car loan) Statutory lien (such as tax lien, mechanic's lien)			
	At least one of the debtors and another	☐ Judgment lien from a lawsuit			
***************************************	Check if this claim relates to a community debt	Other (including a right to offset) <u>Expired Real</u>	l Estate Att	achment	42 martin
	Date debt was incurred 02/09	Last 4 digits of account number441_5			
3.1	SLS Creditor's Name	Describe the property that secures the claim:	_{\$} 20,244	\$	\$20,11 ₄₄
	8742 Lucent Blvd.	б Erick Road #52]		
	Number Street Suite 300	Mansfield MA 02048			
	Highland RUnch CO 80129 City State ZIP Code	As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed			
	Who owes the debt? Check one.	Nature of lien. Check all that apply.			
	Debtor 1 only	☐ An agreement you made (such as mortgage or secured			
	Debtor 2 only Debtor 1 and Debtor 2 only	car loan) Statutory lien (such as tax lien, mechanic's lien)			
	At least one of the debtors and another	Judgment lien from a lawsuit			
and the same of th	☐ Check if this claim relates to a community debt	Other (including a right to offset)	-		
and the second second	Date debt was incurred 12/12/05	Last 4 digits of account number 4415			
-	Add the dollar value of your entries	in Column A on this page. Write that number here:	\$1,971,227		
	If this is the last page of your form, Write that number here:	add the dollar value totals from all pages.	\$		

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Additional Page Part 1: After listing any entries on this by 2.4, and so forth.	page, number them beginning with 2.3, followed	Column A Column B Amount of claim Value of colla Do not deduct the that supports value of collateral claim	this portion
Un nown See attached	Describe the property that secures the claim:	\$ <u>11,381,002</u> \$	<u>\$ 11,38</u>
Un ^{II} nown Number Street Un ^I Inown	6 Erick Road Mansfield MA O2O48		
Un	 As of the date you file, the claim is: Check all that apply Contingent Unliquidated Disputed 	<i>y.</i>	
Who owes the debt? Check one. Debtor 1 only	Nature of lien. Check all that apply. An agreement you made (such as mortgage or secured)		
Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a	car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit Other (including a right to offset) Restitution	ヰ Inchoate Lien	
community debt Date debt was incurred 11/12/15	Last 4 digits of account number91_53		
Unknown See attached	Describe the property that secures the claim:	\$205,635 \$\$	\$ 205,6
Creditor's Name U⊓ ^{II} ⊓ □ W⊓ Number Street	6 Eric Road - M nsfield MA O2O48		
Un ^{II} nown un ^{II} nown	As of the date you file, the claim is: Check all that apply U Contingent U Unliquidated	y.	
City State ZIP Code Who owes the debt? Check one.	Disputed Nature of lien. Check all that apply.		
Debtor 1 only Debtor 2 only	An agreement you made (such as mortgage or secured car loan)		
 Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt 	□ Statutory lien (such as tax lien, mechanic's lien) □ Judgment lien from a lawsuit □ Other (including a right to offset)Restitution	on Inchoate Lien	
Date debt was incurred 3/25/16	Last 4 digits of account number2일년4		
Tufts Investment IIC.	Describe the property that secures the claim:	\$ 95,000 ss	<u>\$1 20 ,00</u>
92-96 George Street	92–96 George St. Roxbury MA 02119		
Roxbury MA 02119 City State ZIP Code	As of the date you file, the claim is: Check all that apply Contingent Unliquidated Disputed		
Who owes the debt? Check one.	Nature of lien. Check all that apply.		
Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	 An agreement you made (such as mortgage or secured car loan) Statutory lien (such as tax lien, mechanic's lien) Judgment lien from a lawsuit 		
☐ Check if this claim relates to a community debt	Other (including a right to offset)	_	
Date debt was incurred 2013	Last 4 digits of account number		

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Fill in this information to identify your case:								
Debtor 1	Michael	David	Scott					
Deploi	First Name	First Name Middle Name		Last Name				
Debtor 2 (Spouse, if filing)) First Name	Wes	dle Name tern	Last Name Pennsylvania				
United States Case number	Bankruptcy Court for 17-7004		District of					
Case number (if known)								

Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Pa	rt 1: List All of Your PRIORITY Unsecure	ed Claims			
1.	Do any creditors have priority unsecured claims	s against you?			
	No. Go to Part 2.				
1	Yes.				
2.	List all of your priority unsecured claims. If a creach claim listed, identify what type of claim it is. If nonpriority amounts. As much as possible, list the c	editor has more than one priority unsecured claim, list the a claim has both priority and nonpriority amounts, list the claims in alphabetical order according to the creditor's napart 1. If more than one creditor holds a particular claim controlling to the form in the instruction has been according to the claim.	at claim here ar ame. If you have	nd show both per more than to	priority and vo priority
	(I'd) an explanation of each type of claim, see the in	istructions for this form in the instruction booklet.)	Total claim	Priority	Nonpriority
			i Total Claim	amount	amount
2.1	Internal Revenue Servic	e 4415 Last 4 digits of account number	\$ 217,48		217,48
	Priority Creditor's Name P. D. Box 7346	When was the debt incurred? 12/31/06			
į	Number Street Centralized Insolvency	2			
		As of the date you file, the claim is: Check all that apply	<i>t</i> .		
	Philadelphia PA 19101 City State ZIP Code	Contingent Uknliquidated			
	Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	Cisputed Cisputed			
	Debtor 2 only	Type of PRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Domestic support obligations			
	At least one of the debtors and another	Taxes and certain other debts you owe the government			
	☐ Check If this claim is for a community debt	Claims for death or personal injury while you were intoxicated			
	Is the claim subject to offset?	Other. Specify			
	☐ x6 ☑ Yes	Other, Specify	•		
	- 1	(ОТВИНУЯННЯННЯ МЕХИЧИКИМИХИКИ ВИКИТИКИ ВИКИКИ ВИКИКИ ВИКИТОМИНИКИ ВИКИТОМИКИ ВИКИКИ ВИКИКИ ВИКИКИ ВИКИКИ ВИКИКИ С	М инениканске мененени кански	HKII INININIK IIK ININIKI KIKI	a i tri ili mara bi in 1611 fe boll metric bound at le sun octoration
2.2	<u>Internal Revenue Servic</u>	e Last 4 digits of account number 4415	\$ 21,427	7 _{\$} 🗆	\$ 21,427
	Priority Creditor's Name	When was the debt incurred? [] 3 / 3 [] / [] g			
	P.O. Box 7346	William Add the dept mounted. (1 3/30/19			
_	Number Street	As of the date you file, the claim is: Check all that apply	/ .		
L	entralized Insolvency Op	As of the date you file, the claim is: Check all that apply E T A T 1 0 N S Contingent			
	Philadelphia PA 19101 City State ZiP Code	Unliquidated			
		Disputed			
	Who incurred the debt? Check one. Debtor 1 only	- Diopulou			
ĺ		Type of PRIORITY unsecured claim:			
	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	Domestic support obligations			
	At least one of the debtors and another	Taxes and certain other debts you owe the government			
	☐ Check if this claim is for a community debt	Claims for death or personal injury while you were intoxicated			
	Is the claim subject to offset?	Other. Specify	- .		
1	□ y _o				

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Michael David Scott Debtor 1 Last Name

Middle Name

17-70045-JAD Case number (if known)

		Afte	er listing any entries on this page, number them	beginning with 2.3, followed by 2	.4, and so forth.		ority oùnt	Nonpriori amount
2 .	3 [Internal Revenue Servi	⊇ e Last 4 digits of account number _	4415	<u>8 83,646</u>	0	_{\$} 83,64
			Priority Creditor's Name P.O. Box 7346	When was the debt incurred?	14/13/15			
		Cen	Number Street otralized Insolvency Ope:		s: Check all that apply		•	
			Philadelphia PA 19101	Contingent	or ottook all that apply.			
			City State ZIP Code	Unliquidated Disputed				
			Who incurred the debt? Check one.	Disputed				
	į		Debtor 1 only	Type of PRIORITY unsecured cl	aim:			
	l		Debtor 2 only Debtor 1 and Debtor 2 only	Domestic support obligations				
			At least one of the debtors and another	Taxes and certain other debts youClaims for death or personal injury				
			\square Check if this claim is for a community debt	intoxicated Other. Specify	write you were			
			Is the claim subject to offset?					
	!		□ yo □ Yes					
2	4		Massachusetts Dept. Of Priority Creditor's Name	Revenue Last 4 digits of account number _	4415	\$ 527,5B\$1		\$ 527,
			P.O. Box 7021 Number Street	When was the debt incurred?	<u>14/26/1</u> 6			
			Collections Bureau	As of the date you file, the claim is	s: Check all that apply			
			Boston MA 02204	Contingent	or oncor all that apply.			
	:		City State ZIP Code	الألا كا hliquidated				
			Who incurred the debt? Check one.	Disputed		•		
			Debtor 1 only	Type of PRIORITY unsecured cl	alm:			
	:		Debtor 2 only Debtor 1 and Debtor 2 only	Domestic support obligations				
			At least one of the debtors and another	Taxes and certain other debts you Claims for death or personal injury	owe the government			
			☐ Check if this claim is for a community debt	Other, Specify This	claim is	invalid th		
	-		Is the claim subject to offset?	Failed t	o provide	any proof	of	claim
			ON Yes					
Q .	5		United States Orstrot Cour	Last 4 digits of account number _	A PARKATER PARKETER PEREKENTAN PEREKENTAN PARKETER	<u>\$ 6800 s</u>	KKRHWWWW	s 6800
	:		One courtheuse was		100-12, 2015			
	1		AHN's Richard Stearn	As of the date you file, the claim is	: Check all that apply			
	1	7	Boston and 62216	☐ Contingent				
			City State ZIP Code	Unliquidated				
	į		Who incurred the debt? Check one.	Disputed				
			Debtor 1 only	Type of PRIORITY unsecured cl	alm:			
			Debtor 2 only Debtor 1 and Debtor 2 only	Domestic support obligations				
			☐ At least one of the debtors and another	Taxes and certain other debts you Claims for death or personal injury				
			☐ Check if this claim is for a community debt	intoxicated Other. Specify	willie you were	ENDARGE THE ENDERGY OF A STREET ASSOCIATION AS	itimikan mendera	. PORTOR PROPERTY OF THE PROPERTY OF THE PARTY OF THE PAR
	1		Is the claim subject to offset?	Outer, openity	·····			
			□ No					
	1		☐ Yes					

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Debtor 1

Michael David Scott

Case number (# known) 17-70045-JAD

Pai	t 2: List All of Your NONPRIORITY Unsecured Claims		
	Do any creditors have nonpriority unsecured claims against you? ☐ No. You have nothing to report in this part. Submit this form to the		
	WY YAS		
1	List all of your nonpriority unsecured claims in the alphabetical on nonpriority unsecured claim, list the creditor separately for each claim, included in Part 1. If more than one creditor holds a particular claim, its claims fill out the Continuation Page of Part 2.	For each claim listed, identify what type of claim it is. Do not	list claims already
	en e	- AD Common Charles the Company (A Province Area Company) (A Provinc	Total claim
.1	U.S. Department of Education	Last 4 digits of account number 4 4 1 5	a reconsisted Hombiton account process of the control of the contr
	Nonpriority Creditor's Name P. D. Box 105028	When was the debt incurred? 1 9 9 9	<u>\$ 105,484</u>
	Number Street	When was the dept incurred: 5 3 5	
	Atlanta GA 30348-502	As of the data was 10 th and that the same is	
	City State ZIP Code	As of the date you file, the claim is: Check all that apply.	
	Who incurred the debt? Check one.	Contingent Upriliquidated	
	Debtor 1 only	Disputed	
	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	Type of NONPRIORITY unsecured claim:	
		Student loans	
	☐ Check if this claim is for a community debt	Obligations arising out of a separation agreement or divorce	
	is the claim subject to offset?	that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts	į.
	□ No	Other. Specify	·
	Yes		
2	EDS CCA	Last 4 digits of account number 4415	\$11,200
	Nonpriority Creditor's Name 7 NO Longwater Drive	When was the debt incurred? appx 2009	
	Number Street		
ſ	Norwell MA 02061	As of the date you file, the claim is: Check all that apply.	
	Who incurred the debt? Check one.	Contingent	
	Debtor 1 only	Disputed	
	Debtor 2 only	Town of MONROLOGICA	
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim: Student loans	
	☐ Check if this claim is for a community debt	Obligations arising out of a separation agreement or divorce	
	Is the claim subject to offset?	that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts	
	□ No	Other. Specify Commonwealth of Mas	sachusetts
	Yes		
<u>.</u>	Midland Funding IIC	Last 4 digits of account number 4 4 1 5	1 1 0 0
	Midland Funding LLC Nonpriority Creditor's Name P.O. Box 549287	When was the debt incurred?	\$ 1 , 198
	Number Street		
U	Jaltham MA 02454	As of the date you file, the claim is: Check all that apply.	
	•	Contingent	
	Who Incurred the debt? Check one. Debtor 1 only	☐ Unliquidated	
	Debtor 2 only	Disputed	
	Debtor 1 and Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	At least one of the debtors and another	☐ Student loans	
	Check if this claim is for a community debt	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Is the claim subject to offset? ☐ No	Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	② Other Specify <u>Credit Card</u>	

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Debtor 1

Michael David Scott First Name Middle Name Last Name Case number (if known) 17-70045-JAD

fter listing any entries on this page, number them beginning wit	n 4.4, followed by 4.5, and so forth.	Total claim
Sunrise Credit	Last 4 digits of account number 4415	_{\$_657}
Nonpriority Creditor's Name P. O. Box 9100	When was the debt incurred? 2 014	
Number Street Farmingdale NY 11735-9100 City State ZIP Code	As of the date you file, the claim is: Check all that apply. Contingent	
Who incurred the debt? Check one. Debtor 1 only	☐ Unliquidated ☐ Disputed	
☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that	
☐ Check if this claim is for a community debt Is the claim subject to offset? ☐ No ☐ Yes	you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify Utility bill/cell pho	ıne
Sturdy Memorial Hospital	Last 4 digits of account number 4415	2,116
Nonpriority Creditor's Name P.O. Box 60	When was the debt incurred?	ə
Number Street Rochester New Hampshire 03866 City State ZIP Code	As of the date you file, the claim is: Check all that apply. Contingent	
Who incurred the debt? Check one. Debtor 1 only	Unliquidated Disputed	
☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
☐ Check if this claim is for a community debt Is the claim subject to offset? ☐ No	Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other, Specify Hospital Bill	
Yes	The same about the state of the	
Bank of America	Last 4 digits of account number 4415	\$ <u>1,000</u>
Nonpriority Creditor's Name 100 North Tyron St.	When was the debt incurred? 2009	
Number Street Charlotte NC 28202	As of the date you file, the claim is: Check all that apply.	
City State ZIP Code Who incurred the debt? Check one.	Contingent Unliquidated Disputed	
☑ Debtor 1 only ☐ Debtor 2 only	Type of NONPRIORITY unsecured claim:	
☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	 Student loans Obligations arising out of a separation agreement or divorce that 	
☐ Check if this claim is for a community debt Is the claim subject to offset?	you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify ☐ U ☐ □ E Ⅲ □ □ □	

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Debtor 1

Michael David Scott
First Name Middle Name Last Name

Case number (# known) 17-70045-JAD

After listing any entries on this page, number them beginning with	4.4, followed by 4.5, and so forth.	Total clair
Transworld Systems Inc.	Last 4 digits of account number 4415	497
Nonpriority Creditor's Name 802 E. Marlintown Rd. Ste. 201 Number Street	When was the debt incurred?	Φ
North Augusta SC 29841 City State ZIP Code	As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. Debtor 1 only Debtor 2 only	☐ Unliquidated ☐ Disputed	
Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another	Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that	
☐ Check if this claim is for a community debt Is the claim subject to offset? ☐ No	you did not report as priority dalms Debts to pension or profit-sharing plans, and other similar debts Other. Specify Utility Services	
O Yes Denovus Corporation Ltd.	4415	1 / 1
Nonpriority Creditor's Name	Last 4 digits of account number 4415 When was the debt incurred?	<u>\$ 1,411</u>
48 <u>0 Johnson Road Suite 110</u> Number Street	As of the date you file, the claim is: Check all that apply.	
City State ZIP Code Who incurred the debt? Check one.	☐ Contingent ☐ Unliquidated	
Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only	☐ Disputed Type of NONPRIORITY unsecured claim:	
☐ At least one of the debtors and another ☐ Check if this claim is for a community debt	 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
Is the claim subject to offset? □ No	Other. Specify Credit Card	
☐ Yes		
Zainal Mahmood et al Nonpriorly Creditor's Name	4415	\$ <u>195,</u>
45 Lyman St. Suite 28 Number Street	When was the debt incurred? 2014	
Westborough MA 01851 City State ZIP Code	As of the date you file, the claim is: Check all that apply.	
Who incurred the debt? Check one. Debtor 1 only	Unliquidated Disputed	
☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only	Type of NONPRIORITY unsecured claim:	
At least one of the debtors and another	☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
☐ Check if this claim is for a community debt	Debts to pension or profit-sharing plans, and other similar debts	

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Debtor 1 M

Michael	David	Scott
First Name	Middle Name	Last Name

17-70045-JAD

isting any entries on this page, number them beginning wit	th 4.4, followed by 4.5, and so forth.	Total claim
Bonaberi Corp & Rose Ake	Last 4 digits of account number4415	s unspec
onpriority Creditor's Name 40 Centre St. # 103	When was the debt incurred? 2012	
umber Street	As of the date you file, the claim is: Check all that apply.	
wton MA 02459-2444 ity State ZIP Code Who incurred the debt? Check one.	Contingent Unliquidated Disputed	
Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim is for a community debt sthe claim subject to offset? No Yes	Type of NONPRIORITY unsecured claim: ☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify Pending Suit Dk # 168CVE	01 857
Town of Mansfiel	Last 4 digits of account number 4415	\$ <u>2,818</u>
Nonpriority Creditor's Name	When was the debt incurred? Jan 2017	•
Number Street nsfield MA 02048	As of the date you file, the claim is: Check all that apply.	
City State ZIP Code Who incurred the debt? Check one.	Contingent Unliquidated Disputed	
☐ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ Debtor 1 and Debtor 2 only	Type of NONPRIORITY unsecured claim:	
At least one of the debtors and another	 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
☐ Check if this claim is for a community debt	☐ Debts to pension or profit-sharing plans, and other similar debts☐ Other. Specify <u>Water Bill</u>	
□ No □ Yes		References and the second se
Collora LLP	Last 4 digits of account number 9001	\$613,38
Nonpriority Creditor's Name	When was the debt incurred? March 25 2014-11,	/15/11015
Number Street ston MA 02110	As of the date you file, the claim is: Check all that apply.	
City State ZIP Code Who incurred the debt? Check one.	☐ Contingent☐ Unliquidated☐ Disputed☐	
☐ Debtor 1 only ☐ Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only At least one of the debtors and another	 Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	i
☐ Check if this claim is for a community debt Is the claim subject to offset?	Debts to pension or profit-sharing plans, and other similar debts Other. Specify Legal Fees	

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Debtor 1

Michael David Scott

Case number (If known) 17-70045-JAD

Part 4:

Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

Total claims from Part 1	

- 6a. Domestic support obligations
- 6b. Taxes and certain other debts you owe the government
- 6c. Claims for death or personal injury while you were intoxicated
- 6d. Other. Add all other priority unsecured claims. Write that amount here.
- 6e. Total. Add lines 6a through 6d.
- Total claims from Part 2
- 6f. Student loans
 - 6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims
 - 6h. Debts to pension or profit-sharing plans, and other similar debts
 - Other. Add all other nonpriority unsecured claims. Write that amount here.
 - 6j. Total. Add lines 6f through 6i.

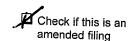
- Total claim
- 6a. s ()
- 6b. \$ 856,943
- 6c. s ()
- 6d. +s O
- 6e. \$856,943

Total claim

- ^{6f.} \$ 105,484
- 6g. \$<u>O</u>
- 6h. _{\$____} O____
- 6i. + \$ 1,828,283.
- 6j. 2,790,710 _

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Debtor 1 Michael David Scott First Name Middle Name Last Name Last Name Last Name Last Name Debtor 2 (Spouse, if filing) First Name Usestern District of Case number (If known)	Fill in this	information to	identify you	case:	
Debtor 2 (Spouse, if filing) First Name United States Bankruptcy Court for the: Case number Debtor 2 Last Name Pennsylvania District of Case number	Debtor 1		David	Scott	
Uestern Pennsylvania United States Bankruptcy Court for the: District of Case number 17-70045-JAD	Debtor 2	First Name	N	Aiddle Name	Last Name
Case number 17-70045-JAD	(Spouse, if filing	First Name			Last Name
- ASS HAITIDGI	United States		t for the:		
		17-7004	5-JAD		



Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this for

What is your current marital status?				
☑ Married ☑ Not married				
During the last 3 years, have you lived anywher \bigcirc \bigcirc \bigcirc \bigcirc Yes. List all of the places you lived in the last 3				
Debtor 1:	Dates Debtor lived there	C 50 91		Dates Debtor 2 lived there
		☐ Same as Debtor 1		☐ Same as Debtor
O Old Stable Drive Number Street	_ From ² 003			
ansfield MA 02048	To 2014	Number Street		From
ansfield MA 02048				То
City State ZIP Code				
and the state of t	e i na manazaran na kata mengapatan	City	State ZIP Code	None and the
) Manning Avenue	. From ²⁰¹⁴	Same as Debtor 1		Same as Debtor 1
Number Street	то 2016	Number Street		From
	-			То
ddleton MA 01949				
City State ZIP Code	_	City	State ZIP Code	
Vithin the last 8 years, did you ever live with a spatiate and territories include Arizona, California, Idal No Yes. Make sure you fill out Schedule H: Your Col		,	y state or territory? (exas, Washington, and	Community property Wisconsin.)

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			Last Name	Case number (#known) 17-70045-JAD			
If you	are filing a joint	case and you have	ment or from operating ived from all jobs and all income that you receive to	a business during this yea businesses, including part-t ogether, list it only once und	ar or the two previous ca time activities. der Debtor 1.	lendar years?	
			Debtor:1		Debtor 2		
			Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions an	
Fr th	om January 1 e date you file	of current year unti d for bankruptcy:	Wages, commission bonuses, tips Operating a busine	\$	Wages, commissions, bonuses, tips	exclusions)	
Fo	or last calendar	TUOSE	☐ Wages, commissio	e de la manda en la configue des des destados des la finida de la manda de destado de la composição de la comp La composição de la compo	Operating a business	and the second of the second o	
	anuary 1 to Dec	-	bonuses, tips Operating a busine	\$	Wages, commissions, bonuses, tipsOperating a business	\$	
		year before that:	Wages, commission bonuses, tips	ns,	☐ Wages, commissions.	antigles of the second street of a second street second second second second second second second second second	
(Ja	anuary 1 to Dece	ember 31,	_) Deperating a busine	ss \$	bonuses, tips Operating a business	\$	
emplo mblin	oyment, and oth g and lottery wi	ner public benefit pay nnings. If you are filir	ng a joint case and you ha	les of other income are alim ncome; interest; dividends; ave income that you receive	money collected from laws	Security, uits; royalties; and under Debtor 1.	
emple mblin st each	pyment, and oth g and lottery win	ner public benefit pay nnings. If you are filin e gross income from	ncome is taxable. Examplements; pensions; rental ing ong a joint case and you ha	les of other income are alim	money collected from laws	Security, uits; royalties; and under Debtor 1.	
nemple imblin st each	oyment, and oth g and lottery wi	ner public benefit pay nnings. If you are filin e gross income from	ncome is taxable. Examplements; pensions; rental ing ong a joint case and you ha	les of other income are alim ncome; interest; dividends; ave income that you receive	money collected from laws ed together, list it only once you listed in line 4.	Security, uits; royalties; and under Debtor 1.	
emple mblin	pyment, and oth g and lottery win	ner public benefit pay nnings. If you are filin e gross income from	ncome is taxable. Examply ments; pensions; rental in a g a joint case and you have each source separately.	les of other income are alim ncome; interest; dividends; ave income that you receive	money collected from laws	uits; royalties; and under Debtor 1. Gross income from each source (before deductions and	
emplo mblin it each Yes.	pyment, and oth g and lottery win h source and the Fill in the detail	ner public benefit pay nnings. If you are filin e gross income from	recome is taxable. Examply ments; pensions; rental ing a joint case and you have each source separately. Debtor 1. Sources of income Describe below.	les of other income are alim ncome; interest; dividends; ave income that you receive Do not include income that Gross income from each source (before deductions and	money collected from laws ed together, list it only once you listed in line 4. Debtor 2 Sources of income	uits; royalties; and under Debtor 1. Gross income from each source	
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Debtor 1 Michael David Scott

First Name Middle Name Last Name Case number (if Known) 17-70045-JAD

Part 3:	LIS	Certain Paym	ents You	Made Befo	ore You Filed 1	or Bankruptcy				
6. Are e	ither D	ebtor 1's or Debi	tor 2's dehi	s nrimarily	consumar dahta	9				
	lo. Ne i	ther Debtor 1 no	r Debtor 2	has primaril	v consumer deh		are defined in 11 U.S.C. § 101((8) as		
	Dui	ing the 90 days be	efore you fil	ed for bankrı	iptcy, did you pay	any creditor a total	of \$6,425* or more?			
	/	During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425* or more? No. Go to line 7.								
		Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.								
							after the date of adjustment.			
☐ Y		otor 1 or Debtor 2								
		,	etore you file	ed for bankru	ıptcy, did you pay	any creditor a total	of \$600 or more?			
	W	No. Go to line 7.								
		Geditor, Do i	not include i	pavments for	domestic suppo:	600 or more and the t obligations, such a for this bankruptcy c	total amount you paid that s child support and case.			
					Dates of payment	Total amount paid	Amount you still owe	Was this payment for		
		Creditor's Name				\$	<u> </u>	☐ Mortgage		
								☐ Car		
		Number Street						Credit card		
				***************************************				Loan repayment		
								☐ Suppliers or vendors		
		City	State	ZIP Code	. * - comp. Map. Mag Subdict Subdict Subdicts	Planta and Alexander		Other		
		Creditor's Name	·	***************************************		\$	\$	☐ Mortgage		
								Car		
		Number Street						Credit card		
			the transfer of the second					Loan repayment		
		City	01-1-					Suppliers or vendors		
		Oity	State	ZIP Code				Other		
						\$	\$	☐ Mortgage		
		Creditor's Name						☐ Car		
		Number Street						Credit card		
								Loan repayment		
								☐ Suppliers or vendors		
		City	State	ZIP Code				Other		

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or 1	Michael Da	vid Scott		_ 0	ase number (if known)_	17-70045-JAD
	First Name Middle Nam	ie Last Name				
Inside corpor agent, such	ers include your relatives: rations of which you are , including one for a busi as child support and alim	an officer, director, perso iness you operate as a so nony.	latives of any on in control, o	general partners; pa r owner of 20% or m	rtnerships of which lore of their voting slude payments for	n you are a general partner; securities; and any managing domestic support obligations,
			Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
ī	Insider's Name			\$	\$	
ī	Number Street					
-			with the second			
	City	State ZIP Code	and the second s	the first course of the property of a contraction of the contraction o	and the second s	
i	Insider's Name			\$	\$	
;	Number Street					
	City	State ZIP Code				n account of a date that handitad
an in	sider?	uaranteed or cosigned by		payments or transi	er any property o	n account of a debt that benefited
ĬZÍ N □ Y	lo 'es. List all payments tha	at benefited an insider				
	oo. Liot all paymonic the		Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
	Insider's Name			\$	\$	
	Number Street					
	City	State ZIP Code	iz v z - viscom kommende dom sine z e ne	r was same anne stagnage og alles of the same of the same and the same	and the analysis and the second of	
	Insider's Name		- was a second contract of the test	. \$	\$	
	Number Street		and the second second second second			
	City	State ZIP Code	-			

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	Document Page	9 36 01 45	
Cleat	Cott	Case number (if known) 1 7 - 7 [] [] 4 5	5-JAD
	•		
Part 4: Identify Legal Actions, Repos	sessions, and Foreclosure	s	
 Within 1 year before you filed for bankrup List all such matters, including personal injur- and contract disputes. 	tcy, were you a party in any lav y cases, small claims actions, di	wsuit, court action, or administrative proced vorces, collection suits, paternity actions, supp	eding? port or custody modifica
☐ No☐ Yes. Fill in the details.			
	Nature of the case	Court or agency	Status of the cas
Case title <u>Ake/Bonaberi</u>	Civil Suit	Suffolk County Sup	
<u>v. Scott</u>		3 Pemberton Square	On appeal Concluded
Case number <u>168 CV 01857</u>		Boston MA 02108 City State ZIP Code	
Case title Zainal Mahmood	et al	Suffolk County Super	rior Court Pending
v. Mark Reinhold e	- 	3 Pemberton Square	On appeal Concluded
Case number <u>2014 - 2626</u>	Civil Suit	Boston MA 02108	Concluded
D. Within 1 year before you filed for bankrupto Check all that apply and fill in the details below	y, was any of your property re	1	d, seized. or levied?
No. Go to line 11. Yes. Fill in the information below.	•		, == 101001
	Describe the property	Date	Value of the property
•		ancolumnia de Anagaria de Calendra de Cale	
Creditor's Name			\$
Number Street	Explain what happened	American de viter à manuelle de la mandal de la manuelle de la man	
	Property was report Property was fore Property was garr	closed.	
City State ZIP Code		iisned. Ched, seized, or levied.	
	Describe the property	WY	Value of the property
Creditor's Name			\$
Number Street	Explain what happened		

City

Property was repossessed.Property was foreclosed.Property was garnished.

Property was attached, seized, or levied.

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1 Michael Davi First Name Middle Name	id Scott Last Name		Case numl	ber (if known)	17-7004	5-JAD
Nithin 90 days before you filed accounts or refuse to make a pa No Y No Y Yes. Fill in the details.	for bankruptcy, did a ayment because you	ny creditor, including owed a debt?	g a bank or financi	lal instituti	on, set off any ar	mounts from your
	Describe	e the action the creditor				
Creditor's Name		, the action the creditor	TOOK		Date action was taken	Amount
Creditor's Natile		4000		***************************************		
Number Street					4	\$
	References on the second of th					
					a C salana	
City State	ZIP Code Last 4 di	gits of account numbe	ar YYYY			
				-		
Yes						
5: List Certain Gifts and	Contributions					
No		ບ give any gifts with ເ	a total value of mo	re than \$6	00 per person?	
l No	gift.		a total value of mo	re than \$6	00 per person? Dates you gave the gifts	Value
Yes. Fill in the details for each good of the control of the contr	gift.		a total value of mo	re than \$6	Dates you gave	Value \$
Yes. Fill in the details for each g	gift.		a total value of mo	re than \$6	Dates you gave	Value \$
Yes. Fill in the details for each good of the control of the contr	gift.		a total value of mo	re than \$6	Dates you gave	Value \$\$
Yes. Fill in the details for each good of the control of the contr	gift.		a total value of mo	re than \$6	Dates you gave	Value \$\$
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Person to Whom You Gave the Gift Number Street City State 2 Person's relationship to you Gifts with a total value of more tha per person Person to Whom You Gave the Gift Number Street	gift. han \$600 Describe to the second secon	the gifts	a total value of mo		Dates you gave the gifts	\$\$

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ebtor 1	Mic	uaeı	Dav	id S	cott						17 70	n m /.	5-JAD	
	First Name	Middle Nam	ie	Last Na	me		•	Cas	se number (#	known)	1/-/[J U 4	O - J AD	
14. Within 2	2 years before	e you file	d for ba	nkrupto	y, did you	give any g	ifts or con	tributions	with a tota	al value	of more tl	han \$6	600 to any	charity?
(Z) 1/10													•	•
	. Fill in the det			r contrib	oution.									
Gif tha	ts or contribution in the state of the state	ons to cha an \$600	arities		Describe wi	hat you cont	ributed				Date you contributed	đ	Value	
				-										
Charit	ty's Name												\$	
										410			-	
										-	***	-	\$	
Numb	er Street													
City	State	ZIP Code								-				
,	Otato	ZIP Code			more a mar in increasing in the latest	and the state of t	manther or a second of the second		ripris da teleproperiora (na 🕝 ne al. Americanya					
irt 6:	List Certair	n Losse	s											
E No	, or gambling			парису	or since yo	ou filed for	bankruptc	y, did you	i iose anyti	hing bo	ecause of t	heft, 1	ire, other	
No Pes.		ils.			Describe any	y insurance of the state of the	coverage for	r the loss	* **		ecause of t	·	Value of p	roperty
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First Name Middle Name La	ott Case number (gr.	17-70045-JAD (known)
	Description and value of any property transferred	Date payment or Amount of
		transfer was made payment
Person Who Was Paid	_	
Number Street		\$
Mulliper Street		
	- 1	<u> </u>
City State ZIP Code	-	
Email or website address	_	
Person Who Made the Payment, if Not You		
No Yes. Fill in the details.	Description and value of any property transferred	
	Description and value of any property transferred	Date payment or Amount of payme transfer was
Person Who Was Paid		made
Number Street	-	s
		\$
City State ZIP Code	•	
- J	husinons on financial affaires	
Ithin 2 years before you filed for bankrup ansferred in the ordinary course of your clude both outright transfers and transfers no not include gifts and transfers that you have No. No. Yes. Fill in the details.	nade as security (such as the granting of a security interest	t or mortgage on your property).
clude both outright transfers and transfers n o not include gifts and transfers that you have No	nade as security (such as the granting of a security interest ve already listed on this statement. Description and value of property Describe any property	perty or payments received Date transfer
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	Michael Davi	.d Scott	Case number (if known) 17-70045	-JAD
	Wildle Halle	rasi Name		
D No	Terroriary: (These are often	r bankruptcy, did you transfer any called asset-protection devices.)	r property to a self-settled trust or similar device of w	hich you
		Description and value of the	he property transferred	Date transfer
		er e		was made
Na	ame of trust			

art 8:	List Certain Financial Ac	Counts Instruments Sele D.	eposit Boxes, and Storage Units	
	1 1 year before you filed for h	ankruntov were one financial and	ounts or instruments held in your name, or for your h	
b No	rage nouses, pension futius,	market, or other financial account cooperatives, associations, and o	ts; certificates of deposit; shares in banks, credit uni other financial institutions.	ons,
	or i iii iii the details.			The graphs of the control of the con
		Last 4 digits of account nu	imber Type of account or Date account was closed, sold, moved, or transferred	Last balance befor closing or transfer
Na	ame of Financial Institution	xxxx	_ Checking	\$
Nu	umber Street	***	☐ Savings	Y
		- Marin de marine de marin	☐ Money market	
Cit	ty State ZIP (Code	☐ Brokerage ☐ Other	
	The second secon	didari Sundi Amerika (a. c Marikandiri da Suldiri i dida Salamindanda (c. 1901-1884) Ademo (d	A SERVICE AND ADMINISTRATION OF THE PROPERTY O	er til er med som i ennemme det og er medlem en det etterstade
Nar	ime of Financial Institution	xxxx	Checking	\$
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City		ode		
City Do you securiti	y State ZIP C	vithin 1 year before you filed for ba	☐ Brokerage	or
City Do you securiti	y State ZIP C	vithin 1 year before you filed for ba	☐ Brokerage ☐ Other	or
City Do you securiti	y State ZIP C now have, or did you have w ies, cash, or other valuables?	vithin 1 year before you filed for ba	☐ Brokerage ☐ Other ankruptcy, any safe deposit box or other depository f	or Do you still have it?
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First Name Middle Name	Last Name	Case	number (<i>If known</i>) 17-700	
. /				
lave you stored property in a sto	rage unit or place other than your ho	ome within 1 year b	efore you filed for bankrupto	:v?
			•	•
Yes. Fill in the details.	uelin in the transfer of the second of the	the second second second		
	Who else has or had acces	s to it?	Describe the contents	Do you st
		T		have it?
				□ No
Name of Storage Facility	Name			☐ Yes
Number Street				cs
Mulliper Street	Number Street			
	Olivora Pip			Tree section of the s
	CityState ZIP Code			
City State	ZIP Code			
			TO THE STATE OF TH	Administrativa (- manegoris de la come en exercica de manegoris de la manegoris de la come en exercica del come en exercica de la come e
it 9: Identify Property Yo	ou Hold or Control for Someone	Elso		
or hold in trust for someone.	erty that someone else owns? Includ	e any property you	borrowed from, are storing	for,
≥ No				
Yes. Fill in the details.				
	Where is the property?	e ye waser was	THE LOND CO.	70.00 gen , org
	where is the property?	E Trans	Describe the property	Value
Owner's Name				s
				Ι Ψ
	Number Street			
Number Street	Number Street			
Number Street	Number Street			
	City Sco	e ZIP Code		
City State Z	IP Code City Stat	e ZIP Code		
City State Z	City Sco	e ZIP Code		The state of the s
City State Z	IP Code City Stat	e ZIP Code		
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City State Z City Give Details About E the purpose of Part 10, the follow invironmental law means any fed azardous or toxic substances, we including statutes or regulations	City State or regular astes, or material into the air, land, scontrolling the cleanup of these subscontrolling the cleanup of these subsciences.	tion concerning po soil, surface water, stances, wastes, or	groundwater, or other media material.	ım,
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btor1 MICHAEL David First Name Middle Name	Scott Last Name Ca	1 7 - 7 [] 1 4 5 ise number (if known)	-JAD
5. Have you notified any governmental เ	unit of any release of hazardous material?	,	
₩ No			
Yes. Fill in the details.	+ + 1/4/2 (14.1)		
	Governmental unit Environ	mental law, if you know it	Date of notice
Name of site	Governmental unit		
-			
Number Street	Number Street		
	City State ZIP Code		
City State ZIP Co	de	•	
Control of the contro	have the models of the larger than the state of the harden debaker and the highest the total high debaker and the highest the state of the highest the highest the highest the highest the highest the state of the highest	AND COLOR TO THE COLOR C	on Maria I of the American Carlo Salve Color I of the Carlo Salve Color Carlo Salve Color Carlo Salve Color Car
. Have you been a party in any judicial o	or administrative proceeding under any environ	mental law? Include settlements and	d orders.
☑ No			
Yes. Fill in the details.	open open open open open open open open		
	Court or agency Na	ture of the case	Status of the
Case title		- Land Control of Cont	case
	Court Name		☐ Pending
			On appeal
	Number Street		Concluded
			Concluded
Case number	City State ZIP Code		
	3.335 2.3 5040	e de la companya de La companya de la co	
	Business or Connections to Any Busines		
A sole proprietor or self-emplo	nkruptcy, did you own a business or have any of yed in a trade, profession, or other activity, eith	the following connections to any b	usiness?
A member of a limited liability	company (LLC) or limited liability partnership (L	er full-time or part-time	
A partner in a partnership	company (220) or miniod habitily partiters in (2	LF	
An officer, director, or managing	ng executive of a corporation		
	voting or equity securities of a corporation		
☐ No. None of the above applies. Go			
	d fill in the details below for each business.		
	Describe the nature of the business	1 (2000 PM) (Company of the Company	ggi Marakat ka
Business Name		Employer Identification numb Do not include Social Security	
5A Beach St.	Real Estate Consult		, 1,2.1.55, 0,77,111,
Number Street		ing EIN: 272591 727	
Mulliper Street	Name of accountant or bookkeeper	Dates business existed	in an our wije je wya w
***************************************		Dates pusiness existed	
luincy MA 02171	None	From 2 <u>010</u> To 201	4
City State ZIP Cod			
lacaulay LLC	Describe the nature of the business	Employer Identification number	8r
Business Name		Do not include Social Security	
Carneige St.	Real Estate Investme	ents _{EIN:} 27-6742335	
Number Street		EIN:	
	Name of accountant or bookkeeper	Dates business existed	
t Orange NJ 07018	N = -		e e e e e e e e e e e e e e e e e e e
	None	From ² 01 0 To 20:	1.6
City State ZIP Cod	le i	[

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First Name Mkddle Name Last N	Name .	
Litat Manie		A Billion Palls, at the annual state of the an
CHARLES OF THE SECTION OF THE SECTIO	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
Business Name		EIN:
Number Street	Name of accountant or bookkeeper	Dates business existed
		From To
City State ZIP Code		
hin 2 years before you filed for bankru	ptcy, did you give a financial statement to	anyone about your business? Include all financial
titutions, creditors, or other parties.		
No		
Yes. Fill in the details below.		
	Date issued	
	-	
Name	MM / DD / YYYY	
Number Street	-	
	· _	
	_	
City State ZIP Code	_	
124 Sign Below		
have read the answers on this Statems	ent of Financial Affairs and any attachmen	ts, and I declare under penalty of perjury that the
and sowest lundorets	and that making a false statement, concea an result in fines up to \$250,000, or impris	ling property, or obtaining money or property by nac
8 U.S.C. §§ 152, 1341, 1519, and 3571.	,	
000	5	
. \	x	•
×())		
Signature of Debtor 1	Signature of Debtor 2	
6.12.17	Signature of Debtor 2	
6.12.17	Signature of Debtor 2	luals Filing for Bankruptcy (Official Form 107)?
Date 6.12-17 Did you attach additional pages to You No	Signature of Debtor 2	luals Filing for Bankruptcy (Official Form 107)?
Date 6. 12-17 Did you attach additional pages to You	Signature of Debtor 2	luals Filing for Bankruptcy (Official Form 107)?
Date Date Did you attach additional pages to You No Yes	Signature of Debtor 2 Date If Statement of Financial Affairs for Individ	
Date Date Did you attach additional pages to You No Yes	Signature of Debtor 2	

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Fill in this information to identify your case:						
Debtor 1	Michael	David Scott				
•	First Name	Middle Name	Last Name			
Debtor 2						
(Spouse, if filing)	First Name	Middle Name	Last Name			
United States E	Bankruptcy Court fo	or the:District of _	Pennsylvania			
Case number	17-70049	G-JAD				
(If known)						

Check if this is an amended filing

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Have Secured Claims

Identify the creditor and the property that is collateral	What do you intend to do with the property that secures a debt?	Did you claim the property as exempt on Schedule C?
Creditor's OCWEN Home Loans	☐ Surrender the property.	□ No
Description of 40 Old Stable Drive property Securing debt: Mansfield MA 02048	Retain the property and redeem it. Retain the property and enter into a Reaffirmation Agreement.	🕽 Yes
	Retain the property and [explain]:	- -
Creditor's name: OCWEN Home Loans	☐ Surrender the property.	□ No
Description of B Tiffany Road property Bourne MA 02532 securing debt:	Retain the property and redeem it. Retain the property and enter into a Reaffirmation Agreement.	🙀 Yes
	Retain the property and [explain]: wif <u>e will retain property ten</u>	ants by the entire
Creditor's name: ASC	☐ Surrender the property.	□ No
Description of 6 Erick Road #52 property Mansfield MA 02068	Retain the property and redeem it. Retain the property and enter into a Reaffirmation Agreement.	Ų Yes
	Retain the property and [explain]: Mother lives in property	· -
Creditor's Tufts Investment LLC	Surrender the property.	™ No
CONTROL OF THE PARTY AND THE P	Retain the property and redeem it.	☐ Yes
Description of 92-96 George St		
Description of 92–96 George St property Roxbury MA 02119 securing debt:	☐ Retain the property and enter into a Reaffirmation Agreement.	

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Debtor 1

17-70045-JAD

any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet led. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).					
Describe your unexpired personal property leases					
Lessor's name:	Property of the control of the cont				
Description of leased property:	Yes				
Lessor's name:	□ No				
Description of leased property:	Yes				
Lessor's name:	ACCURATION AND AND AND AND AND AND AND AND AND AN				
Description of leased , property:	☐ Yes				
Lessor's name:	□ No				
Description of leased property:	·				
Lessor's name:	□ No .				
Description of leased property:	Yes				
Lessor's name:	□ No				
Description of leased property:	Yes				
Lessor's name:	□ No				
Description of leased property:	Yes				
rt 3: Sign Below					
Under penalty of perjury, I declare that I have indicated my intention personal property that is subject to an unexpired lease.	about any property of my estate that secures a debt and any				
Signature of D) Ophtor 2				
Date 05-252017 Date					
MM/ DD / YYYY	D / YYYY				